



JOINT LEGISLATIVE COMMITTEE ON THE BUDGET
STATE CAPITOL
P.O. BOX 44294, CAPITOL STATION
BATON ROUGE, LOUISIANA 70804
(225) 342-2062

SENATOR BODI WHITE
CHAIRMAN

REPRESENTATIVE ZERINGUE
VICE-CHAIRMAN

November 18, 2021

REVISED NOTICE OF MEETING

Friday, November 19, 2021
9:30 A.M.
House Committee Room 5

A G E N D A

I. CALL TO ORDER

ADDED ITEM #18

II. ROLL CALL

III. BUSINESS

1. Fiscal Status Statement and Five-year Baseline Budget
2. BA-7 Agenda
3. Review and approval of supplemental pay in accordance with Act 110 of 1982
 - A. Deputy Sheriffs' Supplemental Pay
 - B. Municipal Police and Firemen's Supplemental Pay
4. Review and approval of amendments to the contract between the Department of State and PCC Technology Inc. for continued improvement and upgrade of geauxBIZ, the state's one-stop business portal, pursuant to LA R.S. 39:1615(J).
5. Review and approval of amendments to the contracts between the Office of Group Benefits ("OGB") and the following entities, in accordance with LA R.S. 39:1615(J)
 - A. Humana Health Benefit Plan of Louisiana, for the provision of a fully insured Medicare Advantage plan
 - B. New Orleans Regional Physician Hospital Organization, LLC, d/b/a Peoples Health, for the provision of a fully insured Medicare Advantage plan
 - C. HMO Louisiana, Inc.; a subsidiary of Blue Cross and Blue Shield of Louisiana, for the provision of a fully insured Medicare Advantage plan
 - D. Vantage Health Plan, Inc., for the provision of fully insured Medicare Advantage plans
 - E. Vantage Health Plan, Inc., for the provision of a fully insured Louisiana-domiciled Health Maintenance Organization ("HMO") plan

6. Review and approval of the contract between OGB and DataPath Administrative Services Inc., for the provision of Flexible Spending Arrangement ("FSA") and Consolidated Omnibus Budget Reconciliation Act of 1985 ("COBRA") administrative services, in accordance with LA R.S. 42:802(D)(1).
7. Review and approval of the emergency contract between OGB and Express Scripts, Inc., for the provision of pharmacy benefit manager administrative services, in accordance with LA R.S. 42:802(D)(1).
8. Review and approval of the amendments to extend by one year the contracts for Self-Direction Fiscal/Employer Agent services under the self-direction option for the provision of Medicaid home and community-based personal care services, in accordance with the provisions of R.S. 39:1615(J):
 - A. Amendment for a one-year extension of the contract between Louisiana Department of Health, Medical Vendor Administration and Acumen Fiscal Agent, L.L.C.
 - B. Amendment for a one-year extension of the contract between Louisiana Department of Health, Medical Vendor Administration and Morning Sun Financial Services.
9. Review and approval of the 2022 operating budget for the Louisiana Public Facilities Authority in accordance with R.S. 9:2346.
10. Review of the amendment to extend by two years the contract between the Louisiana Department of Health, Medical Vendor Administration and CAMBRIA Solutions. Inc., for Project and Portfolio Management Services, in accordance with the provisions of R.S. 39:1615(J).
11. Review of Lease Agreement for Center for Energy Resources Management between Board of Supervisors for the University of Louisiana System, on behalf of the University of New Orleans, and University of New Orleans Research and Technology Foundation, Inc., in accordance with R.S. 39:366.11.
12. Review of Cooperative Endeavor Agreement among Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College (LSU), Utilities Modernization LLC (UMLLC), CenTrio, and Tiger Energy Partners, LLC (TEP), in accordance with R.S. 39:366.11.
13. Review of Lease Agreement Adjustment for Department of Children and Family Services and Admiral Investments, LLC, in accordance with R.S. 29:1644(D).
14. Update and Reporting on the current status of the American Recovery Plan allocations contained in Act 410 of the 2021 Regular Session by the commissioner of administration, Treasurer, Department of Revenue and the Department of Culture, Recreation and Tourism.
15. In accordance with the provisions of R.S. 24:653(E), interpretation of the legislative intent for certain funding allocations contained in the 2021/2022 appropriation bills of the 2021 Regular Legislative Session of the Legislature.
16. Update on the Louisiana Emergency Rental Assistance Program implemented by the Division of Administration and the Louisiana Housing Corporation.

17. Update from the Louisiana Workforce Commission on unemployment and layoff notifications.

18. Discussion on the Infrastructure, Investment and Jobs Act and related matters by the Department of Transportation.

IV. CONSIDERATION OF ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMITTEE

V. ADJOURNMENT

Persons who do not feel comfortable giving testimony in person may submit a prepared statement in accordance with Senate Rule 13.79, in lieu of appearing before the committee. Statements may be emailed to gasconr@legis.la.gov and must be received by the committee secretary at least three hours prior to the meeting to be included in the record for this committee meeting.

Audio/visual presentations, such as PowerPoint, must be received by the committee secretary at gasconr@legis.la.gov at least twenty-four hours PRIOR to the scheduled start of the committee meeting for review and prior approval. Thumb drives will NOT be accepted.

Persons desiring to participate in the meeting should utilize appropriate protective health measures and observe the recommended and appropriate social distancing.

THIS NOTICE CONTAINS A TENTATIVE AGENDA AND MAY BE REVISED PRIOR TO THE MEETING.

BODI WHITE, CHAIRMAN

NOTE: *Copies of this notice are transmitted by the Office of the Clerk of the House in accordance with the Rules of the House of Representatives.*

Michelle D. Fontenot, Clerk